

# Commission Meeting

**2006-10-25 10:35:00.0**

**Chair**

Jon Rubin

**Vice Chair**

John  
McLemore

or immediately after the 10:30 a.m. BATA meeting whichever occurs later  
San Francisco Port Building Pier One Bayside 2 Conference Room San  
Francisco, California

*This agenda was updated 2006-10-20 14:15:57.0. It is accurate to the best of  
our knowledge at that time.*

For assistance, please contact Rosy Leyva, [rleyva@mtc.ca.gov](mailto:rleyva@mtc.ca.gov), 510.817.5775

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and  
an [audio file](#) will be available for approximately one month after the meeting  
date.*

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## Roll Call

1.

**Action:** Confirm Quorum\*\*\*

### Chair's Report

2. **Presented by:** Rubin

**Action:** Information

### Commissioner Comments

3.

**Action:** Information

### Executive Director's Report

4. **Presented by:** Heminger

**Action:** Information

### Consent Calendar

5.

**Action:** Approval

**Commission Meeting Minutes - September 27, 2006.\***

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• [5\\_SEPTEMBER06MINUTES.doc](#)

**Legislation Committee**

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**Resolution No. 3516, Revised - MTC Advisory Committees: Proposed Appointment.\***

- [tmp-3516.doc](#)

**Draft MTC Standing Committee Minutes**

**Draft Committee Minutes are not presented for discussion; they are provided as background information for items that will be taken up by the full Commission. The respective committees at their next regular meeting will approve the minutes.**

**Administration Committee Meeting Draft Minutes - October 4, 2006.\***

- [2a\\_Minutes\\_Oct\\_06\\_on\\_letterhead.doc](#)  
**Programming & Allocations Committee Meeting Draft Minutes - October 4, 2006.\***
  - [Oct06-Mins.doc](#)

**Planning Committee Meeting Draft Minutes - October 13, 2006.\***

- [minutes.doc](#)  
**Legislation Committee Meeting Draft Minutes - October 13, 2006.\***
  - [2\\_MinutesOct.doc](#)

**Operations Committee Meeting Draft Minutes - October 13, 2006.\***

- [10.13.06.doc](#)  
**Draft MTC Advisory Committee Minutes**

**Draft Advisory Committee minutes are presented for Commission information only.**

**Elderly and Disabled Advisory Committee Meeting Draft Minutes - October 5, 2006.\***

- [10.13.06.doc](#)

**Minority Citizens Advisory Committee Minutes - October 10, 2006**

- [Oct\\_10\\_06\\_Minutes.doc](#)  
**Advisory Council Meeting Draft Minutes - October 11, 2006.\***
  - [Oct\\_10\\_06\\_Minutes.doc](#)

**Committee Reports**

**Administration Committee**

- 6. Presented by: Dodd**

- a) Resolution No. 2091, Revised - MTC Title VI Compliance Report.\***

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*MTC's triennial Title VI Compliance Report to the Federal Transit Administration describes MTC programs and activities in place to ensure nondiscriminatory participation in and delivery of services and benefits.*

**Action:** Approval

- [tmp-2091.doc](#)

**Contract: Design Services for Joseph P. Bort MetroCenter Seismic Retrofit  
Project: KPA Group.\***

b) **Action:** Approval

- [Budget Amendment.doc](#)
- [Budget Amendment Attachment.doc](#)

**Programming Committee -**

7.

**Presented by:** Haggerty

**Resolution Nos. 3663, Revised, 3666, Revised, 3739, Revised, 3770, Revised.\***

*Allocation of RM2 funds totaling approximately \$3.4 million in capital funds and \$1.1 million in operating funds for the following projects: New allocation for the following capital projects: #7.2 Solano County: Corridor Improvements Near I-80/I-680 Interchange, \$1 million for environmental and preliminary engineering. #29.4 AC Transit Grand-MacArthur Express Bus Project in Alameda County, carryover \$175,000 and allocate new \$425,000 for final design. #29.5 AC Transit Ardenwood Park and Ride lot in Alameda County, \$210,000 for design and \$1.8 million for right-of-way. New allocation for the following operating projects: #10AC Transit Owl bus service in the Bay Bridge corridor, \$1.1 million for operating assistance.*

a) **Action:** Approval

- [RES-3666.doc](#)
- [RES-3666 Attachment ABCD.xls](#)
- [RES-3739.doc](#)
- [RES-3739 Attachment ABCD.xls](#)
- [tmp-3663.doc](#)
- [tmp-3663 Attachment ABCD.xls](#)

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- [tmp-3770.doc](#)
  - [tmp-3770 Attachment A C.xls](#)

**Resolution Nos. 3615, Revised, 3723, Revised - Revisions to Second and Third Cycle STP Policies.\***

*The Commission's policies for programming Second and Third Cycle STP/CMAQ funds directed a portion of those funds to address the region's transit capital shortfall. This action amends the Second and Third Cycle policies to direct approximately \$14 million in STP transit capital shortfall funds to AC Transit's Early Bus Replacement project.*

**Action:** Approval

- b) • [tmp-3615.doc](#)
- [tmp-3615 Attach-A.doc](#)
  - [tmp-3615 Attach-A Excerpt.doc](#)
  - [tmp-3723.doc](#)
  - [tmp-3723 Attach-A.doc](#)
  - [tmp-3723 Attach-A Excerpt.doc](#)

**Legislation Committee -**

**8. Presented by:** Beall

**Action:** Approval

**Transportation Infrastructure Bond (Proposition 1B) and the Corridor Mobility Improvement Account (CMIA).\***

*Recommend MTC position on CMIA program guidelines as released by the California*

**a) Transportation Commission.**

**Action:** Approval

- [LCrecommends.doc](#)

**Public Comment**

**9.**

**Action:** Information

**10. Closed Session - Conference With Counsel:**

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*The Commission will meet in closed session, as authorized pursuant to Government Code Section 54954.9(c), to confer with counsel regarding existing facts and circumstances relating to the TransLink program and the TransLink contractor, Motorola, Inc. litigation.*

**Action:** Information

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**Next meeting**

2006-11-15 13:35:00.0

Please Note Date and Time

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

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\* Attachment to Commission members and other officials. (Copies available at meeting).

\*\* All items on the agenda are subject to action and/or change by the Commission.

\*\*\* A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at [www.511.org](http://www.511.org) to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is

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provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.